

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

August 8, 2011

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, August 8, 2011, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 11, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2011-12 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2011-9 - AN ORDINANCE AMENDING SECTION 115.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, PERTAINING TO CONTRACT PROCEDURE, AND DECLARING AN EMERGENCY. (Second Reading)
  - C) ORDINANCE NO. 2011-10 - AN ORDINANCE DESIGNATING DEPOSITORIES FOR THE VILLAGE OF WAITE HILL, AUTHORIZING AND RATIFYING THE EXECUTION OF AGREEMENTS THEREWITH, AND DECLARING AN EMERGENCY.

**5. COMMITTEE REPORTS.**

Finance

Planning and Zoning

Safety

Service

**6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**

**7. ADJOURN.**

Arthur D. Baldwin, Mayor

Dated: August 5, 2011  
Janet M. Mulh  
Clerk-Treasurer